

# CANDIDATE'S REPORT

(to be filed by a candidate or his principal campaign committee)

## 1. Qualifying Name and Address of Candidate

Michael E Denis  
5011 Sunflower Blvd  
Bossier City, LA 71112

## 2. Office Sought (Include title of office as well as parish, city, town and/or election district)

City Judge Bossier City, LA

## OFFICE USE ONLY

App 9/96  
2/18

0302002

## 3. Date of Primary

This report covers from January 1, 2002 through December 31, 2002

## 4. Type of Report:

☐ 180th day prior to primary ☐ 40th day after general  
☐ 90th day prior to primary ☐ Annual (future election)  
☐ 30th day prior to primary ☒ Supplemental (past election)  
☐ 10th day prior to primary  
☐ 10th day prior to general ☐ Amendment to prior report

## 5. FINAL REPORT IS:

☐ Withdrawn ☒ Filed after the election AND all loans and debts paid  
☐ Unopposed

## 6. Name and Address of Financial Institution (You are required by law to use one or more banks, savings and loan associations, or money market mutual fund as the depository of all campaign funds.)

Citizen's National Bank  
2711 East Texas St  
P. O. Box 5295  
Bossier City, LA 71111

## 7. Full Name and Address of Treasurer

James T. Bates  
612 Barksdale Blvd  
Bossier City, LA 71111

Missing numbered pages were blank and had no information on them.

## 8. Name of Person Preparing Report

James T. Bates  
Daytime Telephone (318) 742-5238

10. WE HEREBY CERTIFY that the information contained in this report and the attached schedules is true and correct to the best of our knowledge, information and belief, and that no expenditures have been made nor contributions received that have not been reported herein, and that no information required to be reported by the Louisiana Campaign Finance Disclosure Act has been deliberately omitted.

This 14 day of February, 2003

Signature of Candidate/Chairperson  
(To be signed by Chairperson only if report by principal campaign committee)

(318) 747-0336  
Daytime Telephone

Signature of Treasurer

(318) 742-5238  
Daytime Telephone

8. FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY  
a. Name and address of principal campaign committee, committee's chairperson, and subsidiary committees, if any (use additional sheets if necessary).

Mike Daniel for Judge Campaign  
612 Barksdale Blvd  
Bossier City, LA 71111

James Johnson  
821 Westgate Dr  
Bossier City, LA 71112

# SUMMARY PAGE

RECEIPTS	This Period
1. Contributions (Schedule A-1)	35,868.44
2. In-kind Contributions (Schedule A-2)	
3. Campaign paraphernalia sales of \$25 or less	
4. <b>TOTAL CONTRIBUTIONS</b> (Lines 1 + 2 + 3)	35,868.44
5. Other Receipts (Schedule A-3)	
6. Loans Received (Schedule B)	
7. Loan Repayments Received (Schedule D)	
8. <b>TOTAL RECEIPTS</b> (Lines 4 + 5 + 6 + 7)	35,868.44

DISBURSEMENTS	This Period
9. Expenditures (Schedule E-1)	
10. Other Disbursements (Schedule E-2)	117.01
11. Loan Repayments Made (Schedule B)	36,674.21
12. Funds Loaned (Schedule D)	
13. <b>TOTAL DISBURSEMENTS</b> (Lines 9 + 10 + 11 + 12)	36,791.22

FINANCIAL SUMMARY	Amount
14. Funds on hand at beginning of reporting period (Must equal funds on hand at close from last report or -0- if first report for this election)	922.78
15. <i>Plus</i> total receipts this period (Line 8 above)	35,868.44
16. <i>Less</i> total disbursements this period (Line 13 above)	36,791.22
17. <i>Less</i> in-kind contributions (Line 2 above)	
18. Funds on hand at close of reporting period	0.00

**SUMMARY PAGE (continued)**

<b>INVESTMENTS</b>	<b>Amount</b>
19. Of funds on hand at beginning of reporting period (Line 14, above), amount held in investments (i.e., savings accounts, CD's, money market funds, etc.)	
20. Of funds on hand at close of reporting period (Line 18, above), amount held in investments	

<b>SPECIAL TRANSACTIONS</b>	<b>This Period</b>
21. Candidate's personal funds (Use of personal funds as either a contribution or loan to the campaign should be reported on Schedules A-1 or B. Personal funds reported as contributions may not later be repaid.)	30,868.44
22. Contributions received from political committees (From Schedules A-1 and A-2)	
23. All proceeds from the sale of tickets to fundraising events (Receipts from the sale of tickets are contributions and must also be reported on Schedule A-1.)	
24. Proceeds from the sale of campaign paraphernalia (Receipts from the sale of campaign paraphernalia are contributions and must also be reported on Schedule A-1 or Line 3, above.)	
25. Expenditures from petty cash fund (Must also be reported on Schedule E-1.)	

**NOTICE**

The personal use of campaign funds is prohibited.\* The use of campaign funds must be related to a political campaign or the holding of a public office or party position. A candidate or a candidate's committee which owes outstanding fines or late fees may not expend campaign contributions until all such fines are paid. The Supervisory Committee may prohibit the use of campaign funds to pay fines or penalties for intentional or egregious violations of the Campaign Finance Disclosure Act. Campaign funds may be used to reimburse a candidate for expenses related to his campaign or office, to pay taxes on the interest earned on campaign funds or to replace articles lost, stolen, or damaged in connection with a campaign.

Excess campaign funds may be returned to contributors on a pro rata basis, given as a charitable contribution as provided in 26 USC 170(c), given to a charitable organization as defined in 26 USC 501(c)(3), expended in support of or opposition to a proposition, political party, or candidacy of any person, or maintained in a segregated fund for use in future political campaigns or activity related to preparing for future candidacy to elective office.

\*The prohibition on the personal use of campaign funds does not apply to campaign funds received prior to July 15, 1988.

Form 102, Rev. 3/98. Page Rev. 6/01.

# **SCHEDULE A-1: CONTRIBUTIONS (Other than In-Kind Contributions)**

The following information must be provided for all contributors to your campaign during this reporting period, except for in-kind contributions. Information on in-kind contributions is reported on SCHEDULE A-2: IN-KIND CONTRIBUTIONS. In Column 1, check if the contributor is a political committee or a party committee. Any personal funds a candidate contributes to his campaign must be reported on this schedule. Personal funds a candidate loans to his campaign should be reported on Schedule B. For anonymous contributions, see SCHEDULE F. Totals and subtotals are optional. Completion of totals and subtotals may assist in calculating totals that must be reported on the Summary Page.

1. Name and Address of Contributor	2. Contributions this Reporting Period a. Date(s)	b. Amount(s)	3. Total this Election
Michael E. Daniel 5011 Sunflower Blvd Bossier City, LA 71112  POLITICAL COMMITTEE? _____ PARTY COMMITTEE? _____	12-31-02	30,868.44	30,868.44
B. Wayne Brown 8610 Glenhaven Shreveport, LA 71108  POLITICAL COMMITTEE? _____ PARTY COMMITTEE? _____	12-31-02	1,000.00	1,000.00
Ellen D. Brown 8610 Glenhaven Shreveport, LA 71108  POLITICAL COMMITTEE? _____ PARTY COMMITTEE? _____	12-31-02	2,000.00	2,000.00
David R. Rockett, Jr 651 Ontario St Shreveport, LA 71106  POLITICAL COMMITTEE? _____ PARTY COMMITTEE? _____	12-31-02	2,000.00	2,000.00
POLITICAL COMMITTEE? _____ PARTY COMMITTEE? _____			
POLITICAL COMMITTEE? _____ PARTY COMMITTEE? _____			
POLITICAL COMMITTEE? _____ PARTY COMMITTEE? _____			
4. SUBTOTAL (this page)	35,868.44	N/A	
5. TOTAL (complete only on last page of this schedule)	35,868.44	N/A	
6. CONTRIBUTIONS FROM POLITICAL COMMITTEES: SUBTOTAL (this page) _____ TOTAL (complete only on last page of this schedule) _____			

## SCHEDULE B: LOANS RECEIVED

The following information must be provided for each loan or line of credit received this reporting period, even if it has been repaid. Also, complete this schedule for loans received in prior periods that are still outstanding. Separate loans must be reported separately, even if from the same source. Any personal funds a candidate loans to his campaign must be reported on this schedule.

<p>1. Name and address of lender</p> <p>MICHAEL E. DANIEL 5011 SUNFLOWER BLVD BOSSIER CITY, LA 71112</p>	<p>2. a. Date* _____ b. Interest rate _____ % (a.p.r.)</p> <p>c. Amount borrowed* ..... \$ _____</p> <p>d. Balance due ..... \$ 0.00</p> <p><small>*For lines of credit, give the date the line of credit was first committed at Item 2a and list only the amount actually drawn at Item 2c. OPTIONAL: Total amount of credit available \$ _____</small></p>									
<p>3. Endorsers/Guarantors</p>	<p>4. Repayments this period</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Date</th> <th style="width: 35%;">Principal</th> <th style="width: 35%;">Interest</th> </tr> </thead> <tbody> <tr> <td>12-30-02</td> <td style="text-align: right;">605.77</td> <td></td> </tr> <tr> <td>12-31-02 - TRANSFERRED TO CONTRIBUTIONS</td> <td style="text-align: right;">30866.44</td> <td></td> </tr> </tbody> </table>	Date	Principal	Interest	12-30-02	605.77		12-31-02 - TRANSFERRED TO CONTRIBUTIONS	30866.44	
Date	Principal	Interest								
12-30-02	605.77									
12-31-02 - TRANSFERRED TO CONTRIBUTIONS	30866.44									
<p><small>(Enter the full name and address of each person or entity that has endorsed, guaranteed or otherwise secured the loan or line of credit. Also, state the amount of liability for each endorser or guarantor.)</small></p>										
<p>1. Name and address of lender</p> <p>B. WAYNE BROWN 8610 GLENHAVEN SHREVEPORT, LA 71106</p>	<p>2. a. Date* _____ b. Interest rate _____ % (a.p.r.)</p> <p>c. Amount borrowed* ..... \$ _____</p> <p>d. Balance due ..... \$ 0.00</p> <p><small>*For lines of credit, give the date the line of credit was first committed at Item 2a and list only the amount actually drawn at Item 2c. OPTIONAL: Total amount of credit available \$ _____</small></p>									
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The following information must be provided for each loan or line of credit received this reporting period, even if it has been repaid. Also, complete this schedule for loans received in prior periods that are still outstanding. Separate loans must be reported separately, even if from the same source. Any personal funds a candidate loans to his campaign must be reported on this schedule.

<b>1. Name and address of lender</b>  ELLEN D. BROWN 8810 GLENHAVEN SHREVEPORT, LA 71106	<table style="width: 100%;"> <tr> <td style="width: 50%;">2. a. Date* _____</td> <td style="width: 50%;">b. Interest rate _____ % (a.p.r.)</td> </tr> <tr> <td colspan="2">c. Amount borrowed* ..... \$ _____</td> </tr> <tr> <td colspan="2">d. Balance due ..... \$ 0.00</td> </tr> </table> <p style="font-size: small;">*For lines of credit, give the date the line of credit was first committed at Item 2a and list only the amount actually drawn at Item 2c.                  OPTIONAL: Total amount of credit available \$ _____</p>	2. a. Date* _____	b. Interest rate _____ % (a.p.r.)	c. Amount borrowed* ..... \$ _____		d. Balance due ..... \$ 0.00				
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c. Amount borrowed* ..... \$ _____										
d. Balance due ..... \$ 0.00										
<b>3. Endorsers/Guarantors</b>	<table style="width: 100%;"> <tr> <th colspan="3" style="text-align: left; padding: 5px;">4. Repayments this period</th> </tr> <tr> <th style="width: 30%; text-align: left; padding: 5px;">Date</th> <th style="width: 35%; text-align: left; padding: 5px;">Principal</th> <th style="width: 35%; text-align: left; padding: 5px;">Interest</th> </tr> <tr> <td style="padding: 5px;">12-31-02 - TRANSFERRED TO CONTRIBUTIONS</td> <td style="text-align: center; padding: 5px;">1000.00</td> <td style="padding: 5px;"></td> </tr> </table>	4. Repayments this period			Date	Principal	Interest	12-31-02 - TRANSFERRED TO CONTRIBUTIONS	1000.00	
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<b>1. Name and address of lender</b>  DAVID R. ROCKETT, JR 651 ONTARIO ST SHREVEPORT, LA 71108	<table style="width: 100%;"> <tr> <td style="width: 50%;">2. a. Date* _____</td> <td style="width: 50%;">b. Interest rate _____ % (a.p.r.)</td> </tr> <tr> <td colspan="2">c. Amount borrowed* ..... \$ _____</td> </tr> <tr> <td colspan="2">d. Balance due ..... \$ 0.00</td> </tr> </table> <p style="font-size: small;">*For lines of credit, give the date the line of credit was first committed at Item 2a and list only the amount actually drawn at Item 2c.                  OPTIONAL: Total amount of credit available \$ _____</p>	2. a. Date* _____	b. Interest rate _____ % (a.p.r.)	c. Amount borrowed* ..... \$ _____		d. Balance due ..... \$ 0.00				
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Form 102, Rev. 3/98. Page Rev. 3/98.

# SCHEDULE C: DEBTS & OBLIGATIONS (OTHER THAN LOANS)

DEBTS OWED BY THE CAMPAIGN

DEBTS OWED TO THE CAMPAIGN

Use this schedule to report either debts owed by the campaign or debts owed to the campaign, checking the appropriate line above. If the campaign has experienced both types of debts, then copy this page and report them separately. Never combine debts owed by and debts owed to on the same page. Debts should be reported on this schedule until repaid. When repayments are made by the campaign, a corresponding entry should be made on SCHEDULE E-1: GENERAL EXPENDITURES. When repayments are received by the campaign, a corresponding entry should be made on SCHEDULE A-3: OTHER RECEIPTS.

1. Name and Address of Creditor/Debtor	2. Outstanding Balance Beginning This Period	3. Amount(s) Incurred This Period (+)	4. Payment(s) Made This Period (-)	5. Outstanding Balance at Close of This Period
NONE				
Reason Debt Incurred:				
Reason Debt Incurred:				
Reason Debt Incurred:				
Reason Debt Incurred:				
Reason Debt Incurred:				
Reason Debt Incurred:				
Reason Debt Incurred:				
Reason Debt Incurred:				

## SCHEDULE E-2: OTHER DISBURSEMENTS

This schedule is used to report those disbursements that are not "expenditures"; that is, monies paid by the campaign that are not paid for the purpose of supporting, opposing or otherwise influencing the nomination or election of a candidate to public office. Examples include the payment of taxes or the refund of contributions. Disbursements should be reported on this schedule only if they have not been reported elsewhere in this report. The explanation of the disbursement should state the reason the payment was made by the campaign.

1. Name and Address of Recipient	2. Date(s)	3. Explanation(s)	4. Amount(s)
CAMPAIGN FINANCE 2415 QUAIL DRIVE BATON ROUGE, LA 70808	02-28-02	REGISTRATION FEE	100.00
CITIZEN'S NATIONAL BANK P. O. BOX 8286 BOSSIER CITY, LA 71171	03-06-02	PREPRINTED CHECK CHARGE	17.01
5. Total OTHER DISBURSEMENTS during this reporting period			117.01